

NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM

PLEASE TAKE NOTICE that the Town Board of the Town of Indian Lake, Hamilton County, New York (the "Town"), at a meeting held on September 11, 2023, adopted a resolution, which is subject to permissive referendum, that authorized the expenditure of \$11,722.00 from the Town's General Capital Reserve Fund – Equipment to finance the purchase of a snow plow attachment.

A handwritten signature in dark ink, reading "Julie A. Clawson". The signature is written in a cursive style with a large initial "J".

Julie A. Clawson

Town Clerk

Town of Indian Lake, New York

Resolution # 16 of 2023

Resolution Authorizing Expenditure from
General Capital Reserve Fund – Equipment

Resolution offered by: Councilman Rathbun

Seconded by: Councilman Mahoney

WHEREAS, at a meeting held by the Town Board (the “Town Board”) of the Town of Indian Lake, New York (the “Town”) on September 9, 2014, the Town Board adopted a resolution authorizing the establishment of a Capital Reserve Fund pursuant to Section 6-c of the General Municipal Law, known as the General Capital Reserve Fund – Equipment (the “Reserve Fund”), with maximum deposits therein not to exceed \$165,089.00, for the purchase of furnishings, equipment, machinery or apparatus to aid in the operations of the Town’s Parks and Recreation Department or other general Town operations; and

WHEREAS, by certificate dated December 31, 2014, the New York State Comptroller (the “Comptroller”) consented to the establishment and funding of the Reserve Fund with maximum deposits therein not to exceed \$165,089.00; and

WHEREAS, the current balance of the Reserve Fund, including interest earnings, is \$11,722.00; and

WHEREAS, the Town proposes to expend \$11,722.00 From the Reserve Fund to purchase a snow plow attachment (the “Equipment”) and to pay related costs; and

WHEREAS, the purchase of the Equipment is for a purpose for which the Reserve Fund was established; and

WHEREAS, the Town Board now desires to authorize the expenditure of \$11,722.00 from the Reserve Fund to finance the purchase of the Equipment and pay related costs.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Indian Lake, New York as follows:

RESOLVED, that the purchase of the Equipment is a “Type II Action” under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (“SEQRA”), and no further action is required under SEQRA; and

RESOLVED, that the Town Board hereby authorizes the expenditure of \$11,722.00 from the Reserve Fund to finance the purchase of the Equipment and related costs; and

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor to apply for the approval of the Comptroller to expend \$11,722.00 from the Reserve Fund for the purchase of the Equipment and related costs, pursuant to Section 6-c (13) of the General Municipal Law; and

RESOLVED, that this resolution is adopted subject to permissive referendum and shall take effect thirty (30) days after its adoption or, if a petition is filed pursuant to Article 7 of the Town Law, upon the affirmative vote of a majority of the qualified electors of the Town voting on the referendum.

The adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

ROLL CALL:

Supervisor Wells
Councilwoman Eldridge
Councilman Mahoney
Councilman Rathbun

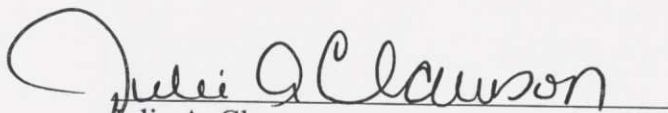
VOTE:

Aye
Aye
Aye
Aye

The resolution was thereupon declared duly adopted.

I, Julie A. Clawson, Town Clerk of the Town of Indian Lake, New York, do hereby certify that I have compared the foregoing copy with the original resolution adopted on September 11, 2023, and it is a true and correct copy thereof.

In testimony thereof, I have hereunto set my hand and affixed the Seal of the Town of Indian Lake, New York on this 12 day of September, 2023.



Julie A. Clawson
Town Clerk
Town of Indian Lake, New York

[SEAL]